HOUSE BILL No. 1859

DIGEST OF INTRODUCED BILL

Citations Affected: IC 4-22-2-37.1; P.L.100-2000, SECTION 1.

Synopsis: Rules to implement Medicaid waiver. Requires the office of the secretary of family and social services to adopt rules to implement the adult foster care and assisted living Medicaid waiver. Allows the office to adopt emergency rules to implement the waiver on an emergency basis. Requires the office to adopt standards that an entity must meet to provide services under the waiver.

Effective: Upon passage.

Crawford

January 17, 2001, read first time and referred to Committee on Ways and Means.





First Regular Session 112th General Assembly (2001)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2000 General Assembly.

HOUSE BILL No. 1859

A BILL FOR AN ACT to amend the Indiana Code concerning Medicaid.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 4-22-2-37.1, AS AMENDED BY P.L.273-1999,
2	SECTION 160, IS AMENDED TO READ AS FOLLOWS
3	[EFFECTIVE UPON PASSAGE]: Sec. 37.1. (a) This section applies
4	to a rulemaking action resulting in any of the following rules:
5	(1) An order adopted by the commissioner of the Indiana

- (1) An order adopted by the commissioner of the Indiana department of transportation under IC 9-20-1-3(d) or IC 9-21-4-7(a) and designated by the commissioner as an emergency rule.
- (2) An action taken by the director of the department of natural resources under IC 14-22-2-6(d) or IC 14-22-6-13.
- (3) An emergency temporary standard adopted by the occupational safety standards commission under IC 22-8-1.1-16.1.
- (4) An emergency rule adopted by the solid waste management board under IC 13-22-2-3 and classifying a waste as hazardous.
- (5) A rule, other than a rule described in subdivision (6), adopted by the department of financial institutions under IC 24-4.5-6-107



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1	and declared necessary to meet an emergency.
2	(6) A rule required under IC 24-4.5-1-106 that is adopted by the
3	department of financial institutions and declared necessary to
4	meet an emergency under IC 24-4.5-6-107.
5	(7) A rule adopted by the Indiana utility regulatory commission to
6	address an emergency under IC 8-1-2-113.
7	(8) An emergency rule jointly adopted by the water pollution
8	control board and the budget agency under IC 13-18-13-18.
9	(9) An emergency rule adopted by the state lottery commission
10	under IC 4-30-3-9.
11	(10) A rule adopted under IC 16-19-3-5 that the executive board
12	of the state department of health declares is necessary to meet an
13	emergency.
14	(11) An emergency rule adopted by the Indiana transportation
15	finance authority under IC 8-21-12.
16	(12) An emergency rule adopted by the insurance commissioner
17	under IC 27-1-23-7.
18	(13) An emergency rule adopted by the Indiana horse racing
19	commission under IC 4-31-3-9.
20	(14) An emergency rule adopted by the air pollution control
21	board, the solid waste management board, or the water pollution
22	control board under IC 13-15-4-10(4) or to comply with a
23	deadline required by federal law, provided:
24	(A) the variance procedures are included in the rules; and
25	(B) permits or licenses granted during the period the
26	emergency rule is in effect are reviewed after the emergency
27	rule expires.
28	(15) An emergency rule adopted by the Indiana election
29	commission under IC 3-6-4.1-14.
30	(16) An emergency rule adopted by the department of natural
31	resources under IC 14-10-2-5.
32	(17) An emergency rule adopted by the Indiana gaming
33	commission under IC 4-33-4-2, IC 4-33-4-3, or IC 4-33-4-14.
34	(18) An emergency rule adopted by the alcoholic beverage
35	commission under IC 7.1-3-17.5, IC 7.1-3-17.7, or
36	IC 7.1-3-20-24.4.
37	(19) An emergency rule adopted by the department of financial
38	institutions under IC 28-15-11.
39	(20) An emergency rule adopted by the office of the secretary of
40	family and social services under IC 12-8-1-12.
41	(21) An emergency rule adopted by the office of the children's
42	health insurance program under IC 12-17.6-2-11.



1	(22) An emergency rule adopted by the office of the secretary
2	of family and social services to implement a Medicaid waiver
3	for adult foster care, assisted living, or adult day care
4	services.
5	(b) The following do not apply to rules described in subsection (a):
6	(1) Sections 24 through 36 of this chapter.
7	(2) IC 13-14-9.
8	(c) After a rule described in subsection (a) has been adopted by the
9	agency, the agency shall submit the rule to the publisher for the
10	assignment of a document control number. The agency shall submit the
11	rule in the form required by section 20 of this chapter and with the
12	documents required by section 21 of this chapter. The publisher shall
13	determine the number of copies of the rule and other documents to be
14	submitted under this subsection.
15	(d) After the document control number has been assigned, the
16	agency shall submit the rule to the secretary of state for filing. The
17	agency shall submit the rule in the form required by section 20 of this
18	chapter and with the documents required by section 21 of this chapter.
19	The secretary of state shall determine the number of copies of the rule
20	and other documents to be submitted under this subsection.
21	(e) Subject to section 39 of this chapter, the secretary of state shall:
22	(1) accept the rule for filing; and
23	(2) file stamp and indicate the date and time that the rule is
24	accepted on every duplicate original copy submitted.
25	(f) A rule described in subsection (a) takes effect on the latest of the
26	following dates:
27	(1) The effective date of the statute delegating authority to the
28	agency to adopt the rule.
29	(2) The date and time that the rule is accepted for filing under
30	subsection (e).
31	(3) The effective date stated by the adopting agency in the rule.
32	(4) The date of compliance with every requirement established by
33	law as a prerequisite to the adoption or effectiveness of the rule.
34	(g) Subject to subsection (h), IC 14-10-2-5, IC 14-22-2-6, and
35	IC 22-8-1.1-16.1, a rule adopted under this section expires not later
36	than ninety (90) days after the rule is accepted for filing under
37	subsection (e). Except for a rule adopted under subsection (a)(14), the
38	rule may be extended by adopting another rule under this section, but
39	only for one (1) extension period. A rule adopted under subsection
40	(a)(14) may be extended for two (2) extension periods. Except for a
41	rule adopted under subsection (a)(14), for a rule adopted under this
42	section to be effective after one (1) extension period, the rule must be



1	adopted under:
2	(1) sections 24 through 36 of this chapter; or
3	(2) IC 13-14-9;
4	as applicable.
5	(h) A rule described in subsection (a)(6), (a)(9), or (a)(13) expires
6	on the earlier of the following dates:
7	(1) The expiration date stated by the adopting agency in the rule.
8	(2) The date that the rule is amended or repealed by a later rule
9	adopted under sections 24 through 36 of this chapter or this
10	section.
11	(1) (i) This section may not be used to readopt a rule under
12	IC 4-22-2.5.
13	SECTION 2. P.L.100-2000, SECTION 1, IS AMENDED TO READ
14	AS FOLLOWS [EFFECTIVE UPON PASSAGE]: SECTION 1. (a) The
15	office of the secretary of family and social services shall develop and
16	submit to the federal Health Care Financing Administration proposals
17	to do the following:
18	(1) Fund adult foster care and assisted living services through the
19	Medicaid waiver program.
20	(2) Expand adult day care services available through the aged and
21	disabled Medicaid waiver.
22	(b) The proposals under subsection (a) must be reviewed by the
23	community and home options to institutional care for the elderly and
24	disabled (CHOICE) board established under IC 12-10-11 before the
25	proposals are submitted to the federal Health Care Financing
26	Administration regarding the following:
27	(1) The definitions of adult foster care and assisted living.
28	(2) The number of individuals to be served by each waiver.
29	(3) The schedule of services to be delivered to individuals served
30	by each waiver.
31	(4) Consumer eligibility standards established for each waiver.
32	(5) The means for expanding adult day care services.
33	(6) The number of individuals to be served by expanded adult day
34	care services.
35	(7) Administrative oversight standards for each waiver described
36	in this SECTION.
37	(c) The office of the secretary of family and social services must
38	receive input from affected providers and consumers when drafting the
39	language of applications for Medicaid waivers described in this
40	SECTION.
41	(d) The office of the secretary of family and social services may
42	submit the proposals described in this SECTION to the federal Health



1	Care Financing Administration as amendments to existing waivers.
2	(e) The proposals described in this SECTION must be submitted to
3	the federal Health Care Financing Administration before October 1,
4	2000.
5	(f) The office of the secretary of family and social services shall
6	report to the legislative council, the governor, and the CHOICE board
7	before January 1, 2001, regarding implementation of the provisions of
8	this SECTION.
9	(g) The office of the secretary of family and social services may
10	not implement a waiver until the office files an affidavit with the
11	governor attesting that the federal waiver applied for under this
12	SECTION is in effect. The office shall file the affidavit under this
13	subsection not later than five (5) days after the office is notified
14	that the waiver is approved.
15	(h) If the office of the secretary of family and social services
16	receives a waiver under this SECTION from the federal Health
17	Care Financing Administration and the governor receives the
18	affidavit filed under subsection (g), the office shall implement the
19	waiver not more than sixty (60) days after the governor receives
20	the affidavit.
21	(i) The office of the secretary of family and social services shall
22	adopt standards that an entity must meet in order to provide
23	services under a waiver required by this SECTION.
24	(j) The office of the secretary of family and social services shall
25	approve an entity that meets the standards described in subsection
26	(i).
27	(k) The office of the secretary of family and social services shall
28	adopt rules under IC 4-22-2 to implement the waiver required by
29	this SECTION.
30	(l) The office of the secretary of family and social services may
31	adopt emergency rules under IC 4-22-2-37.1 to implement the
32	waiver required under this SECTION on an emergency basis.
33	(m) This SECTION expires January 1, 2002. 2006.
34	SECTION 3. An emergency is declared for this act.

